

EXHIBIT D-1**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF MICHAEL BURGESS (ACCOUNT NO. -7916)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/13/22 6:27 PM	Withdrawal	USDC	21,000.00	\$1.00	\$21,000	\$21,000
8/24/22 3:55 PM	Withdrawal	USDC	700.00	\$1.00	\$700	\$21,700
8/30/22 1:10 AM	Withdrawal	USDC	300,000.00	\$1.00	\$299,999	\$321,699
9/4/22 10:23 PM	Withdrawal	USDC	23,000.00	\$1.00	\$23,000	\$344,699
9/4/22 10:24 PM	Withdrawal	USDC	92,000.00	\$1.00	\$92,000	\$436,699
10/2/22 1:33 PM	Withdrawal	USDC	15,000.00	\$1.00	\$15,000	\$451,699
10/5/22 7:54 PM	Withdrawal	USDC	38,000.00	\$1.00	\$38,000	\$489,699
10/7/22 4:49 PM	Withdrawal	USDC	200,000.00	\$1.00	\$200,000	\$689,699
10/9/22 1:28 AM	Withdrawal	USDC	22,000.00	\$1.00	\$22,000	\$711,699
10/9/22 1:45 AM	Withdrawal	USDC	89,300.00	\$1.00	\$89,300	\$800,998
11/5/22 5:47 AM	Withdrawal	USDC	88,000.00	\$1.00	\$88,000	\$888,998
11/5/22 5:49 AM	Withdrawal	USDC	21,000.00	\$1.00	\$21,000	\$909,998
11/7/22 11:35 PM	Withdrawal	SOL	212,160.42	\$19.73	\$4,185,925	\$5,095,923
Estimated Preference Exposure						\$5,095,923

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-2**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF KEVIN NGYUEN (ACCOUNT NO. -4705)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/15/22 12:51 PM	Deposit	USDC	(25,000.00)	\$1.00	(\$24,998)	\$0
8/23/22 10:11 PM	Deposit	USDC	(2,370.00)	\$1.00	(\$2,370)	\$0
9/3/22 7:29 AM	Withdrawal	BUSD	12,000.00	\$1.00	\$11,995	\$11,995
9/3/22 7:29 AM	Withdrawal	BUSD	6,900.00	\$1.00	\$6,897	\$18,892
9/3/22 7:30 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$26,888
9/3/22 7:31 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$34,884
9/3/22 7:32 AM	Withdrawal	BUSD	4,000.00	\$1.00	\$3,998	\$38,883
9/3/22 7:33 AM	Withdrawal	BUSD	1,000.00	\$1.00	\$1,000	\$39,882
9/3/22 7:34 AM	Withdrawal	BUSD	1,000.00	\$1.00	\$1,000	\$40,882
9/3/22 7:35 AM	Withdrawal	BUSD	2,000.00	\$1.00	\$1,999	\$42,881
9/3/22 7:38 AM	Withdrawal	BUSD	49,666.00	\$1.00	\$49,644	\$92,525
9/3/22 7:39 AM	Withdrawal	BUSD	7,000.00	\$1.00	\$6,997	\$99,522
9/3/22 7:40 AM	Withdrawal	USDC	3,100.00	\$1.00	\$3,100	\$102,622
10/3/22 7:57 AM	Withdrawal	BUSD	12,000.00	\$1.00	\$11,995	\$114,616
10/3/22 7:57 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$122,613
10/3/22 7:58 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$130,609
10/3/22 7:59 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$138,605
10/3/22 8:00 AM	Withdrawal	BUSD	4,000.00	\$1.00	\$3,998	\$142,604
10/3/22 8:01 AM	Withdrawal	BUSD	1,000.00	\$1.00	\$1,000	\$143,603
10/3/22 8:02 AM	Withdrawal	BUSD	2,000.00	\$1.00	\$1,999	\$145,602
10/3/22 8:03 AM	Withdrawal	BUSD	46,333.00	\$1.00	\$46,312	\$191,915
10/3/22 8:04 AM	Withdrawal	BUSD	7,000.00	\$1.00	\$6,997	\$198,912
10/3/22 8:04 AM	Withdrawal	BUSD	3,100.00	\$1.00	\$3,099	\$202,010
10/3/22 8:05 AM	Withdrawal	BUSD	1,000.00	\$1.00	\$1,000	\$203,010
10/3/22 8:15 AM	Deposit	RAY	(71,440.70)	\$0.56	(\$40,228)	\$162,781
10/5/22 3:02 PM	Deposit	USDC	(9,480.00)	\$1.00	(\$9,479)	\$153,302
10/26/22 6:13 PM	Deposit	USDC	(10.00)	\$1.00	(\$10)	\$153,292
11/2/22 10:25 PM	Withdrawal	USDC	25,000.00	\$1.00	\$25,000	\$178,292
11/3/22 3:51 AM	Withdrawal	BUSD	12,000.00	\$1.00	\$11,995	\$190,287
11/3/22 3:51 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$198,283
11/3/22 3:51 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$206,280
11/3/22 3:52 AM	Withdrawal	BUSD	8,000.00	\$1.00	\$7,996	\$214,276
11/3/22 3:53 AM	Withdrawal	BUSD	4,000.00	\$1.00	\$3,998	\$218,275
11/3/22 3:53 AM	Withdrawal	BUSD	2,000.00	\$1.00	\$1,999	\$220,274

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
11/3/22 3:54 AM	Withdrawal	BUSD	45,583.00	\$1.00	\$45,563	\$265,836
11/3/22 3:54 AM	Withdrawal	BUSD	7,000.00	\$1.00	\$6,997	\$272,833
11/3/22 3:55 AM	Withdrawal	USDC	3,100.00	\$1.00	\$3,100	\$275,933
11/8/22 5:31 AM	Withdrawal	MATIC	202,737.91	\$0.55	\$111,343	\$387,276
11/8/22 5:31 AM	Withdrawal	MATIC	210,515.00	\$0.55	\$115,614	\$502,890
11/8/22 5:32 AM	Withdrawal	MATIC	181,245.00	\$0.55	\$99,539	\$602,429
11/8/22 5:32 AM	Withdrawal	MATIC	195,123.00	\$0.55	\$107,161	\$709,590
11/8/22 5:39 AM	Withdrawal	MATIC	261,007.65	\$0.55	\$143,344	\$852,934
11/8/22 5:50 AM	Withdrawal	MATIC	331,775.00	\$0.55	\$182,209	\$1,035,144
11/8/22 5:56 AM	Withdrawal	MATIC	187,415.00	\$0.55	\$102,928	\$1,138,071
Estimated Preference Exposure						\$1,138,071

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-3**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF KEVIN NGYUEN (ACCOUNT NO. -8358)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/16/22 3:20 AM	Withdrawal	USD	1,500.00	\$1.00	\$1,500	\$1,500
8/16/22 6:08 AM	Withdrawal	USDT	5,500.00	\$1.00	\$5,498	\$6,998
8/21/22 12:24 PM	Withdrawal	USDC	18,000.00	\$1.00	\$18,000	\$24,998
8/25/22 3:50 PM	Withdrawal	USD	10,000,000.00	\$1.00	\$10,000,000	\$10,024,998
9/2/22 12:53 AM	Withdrawal	USD	20,000,000.00	\$1.00	\$20,000,000	\$30,024,998
9/2/22 5:32 AM	Withdrawal	USDT	1.00	\$1.00	\$1	\$30,024,999
9/5/22 7:08 AM	Withdrawal	USDT	7,114.00	\$1.00	\$7,112	\$30,032,111
9/7/22 9:54 AM	Withdrawal	USDT	4,890.00	\$1.00	\$4,889	\$30,037,000
9/15/22 10:43 PM	Withdrawal	USDT	5,500.00	\$1.00	\$5,498	\$30,042,498
9/19/22 6:28 AM	Withdrawal	USDC	2,058.00	\$1.00	\$2,058	\$30,044,556
9/30/22 9:18 PM	Withdrawal	USDC	50,000.00	\$1.00	\$50,000	\$30,094,556
10/1/22 5:58 AM	Deposit	USDC	(29,592.78)	\$1.00	(\$29,590)	\$30,064,966
10/1/22 6:02 AM	Deposit	BUSD	(58,207.88)	\$1.00	(\$58,213)	\$30,006,754
10/1/22 6:07 AM	Deposit	USDT	(34,313.17)	\$1.00	(\$34,317)	\$29,972,437
10/1/22 6:31 AM	Deposit	USDT	(9,616.62)	\$1.00	(\$9,617)	\$29,962,820
10/1/22 7:52 AM	Deposit	USDT	(42,732.60)	\$1.00	(\$42,734)	\$29,920,086
10/1/22 7:57 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$29,920,086
10/4/22 1:07 AM	Withdrawal	USDC	20,000.00	\$1.00	\$20,000	\$29,940,086
10/5/22 12:55 AM	Withdrawal	USDT	4,175.00	\$1.00	\$4,174	\$29,944,260
10/10/22 3:00 AM	Deposit	BUSD	(12,045.00)	\$1.00	(\$12,045)	\$29,932,215
10/11/22 7:22 AM	Deposit	C98	(555,557.56)	\$0.34	(\$188,878)	\$29,743,336
10/11/22 7:23 AM	Deposit	USDC	(50,000.00)	\$1.00	(\$49,995)	\$29,693,341
10/12/22 2:51 AM	Deposit	C98	(138,892.90)	\$0.35	(\$48,695)	\$29,644,647
10/13/22 7:14 AM	Deposit	MATIC	(12,528.29)	\$0.74	(\$9,208)	\$29,635,438
10/13/22 7:15 AM	Deposit	MATIC	(1,360.00)	\$0.74	(\$1,000)	\$29,634,438
10/13/22 7:17 AM	Deposit	USDC	(13,512.76)	\$1.00	(\$13,511)	\$29,620,927
10/13/22 7:26 AM	Deposit	USDC	(5,181.49)	\$1.00	(\$5,181)	\$29,615,745
10/13/22 7:45 AM	Deposit	BUSD	(6,965.61)	\$1.00	(\$6,965)	\$29,608,780
10/13/22 7:46 AM	Deposit	BUSD	(1,102.21)	\$1.00	(\$1,102)	\$29,607,677
10/13/22 7:46 AM	Deposit	BUSD	(4,276.17)	\$1.00	(\$4,276)	\$29,603,401
10/13/22 7:50 AM	Deposit	USDC	(5,798.23)	\$1.00	(\$5,798)	\$29,597,603
10/13/22 7:51 AM	Deposit	USDC	(1,873.79)	\$1.00	(\$1,874)	\$29,595,729
10/13/22 7:51 AM	Deposit	USDC	(10,036.25)	\$1.00	(\$10,036)	\$29,585,693
10/13/22 7:59 AM	Deposit	USDC	(10,073.75)	\$1.00	(\$10,073)	\$29,575,620

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/13/22 8:00 AM	Deposit	USDC	(1,058.44)	\$1.00	(\$1,058)	\$29,574,562
10/13/22 8:01 AM	Deposit	USDC	(9,595.71)	\$1.00	(\$9,596)	\$29,564,966
10/16/22 7:36 AM	Withdrawal	USDT	5,500.00	\$1.00	\$5,498	\$29,570,464
10/19/22 2:28 AM	Deposit	BUSD	(40,000.00)	\$1.00	(\$40,000)	\$29,530,464
10/25/22 2:24 AM	Deposit	C98	(277,777.78)	\$0.30	(\$83,103)	\$29,447,361
10/25/22 10:37 PM	Deposit	C98	(69,444.45)	\$0.30	(\$21,006)	\$29,426,355
10/31/22 10:17 AM	Deposit	USDT	(44,277.53)	\$1.00	(\$44,283)	\$29,382,073
11/1/22 5:10 AM	Deposit	TRX	(0.00001)	\$0.06	(\$0)	\$29,382,073
11/1/22 7:06 AM	Deposit	USDT	(2,432.42)	\$1.00	(\$2,432)	\$29,379,641
11/2/22 3:12 AM	Withdrawal	BUSD	20,554.60	\$1.00	\$20,545	\$29,400,186
11/2/22 11:52 PM	Deposit	USDC	(25,310.95)	\$1.00	(\$25,311)	\$29,374,875
11/5/22 10:37 AM	Deposit	BUSD	(29,757.77)	\$1.00	(\$29,756)	\$29,345,119
11/6/22 11:42 PM	Deposit	RAY	(96,642.49)	\$0.51	(\$48,809)	\$29,296,310
11/7/22 6:53 AM	Withdrawal	USDT	3,343.00	\$1.00	\$3,342	\$29,299,652
Estimated Preference Exposure						\$29,299,652

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-4**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF DARREN WONG (ACCOUNT NO. -0480)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/26/22 10:09 PM	Withdrawal	USD	300,380.00	\$1.00	\$300,380	\$300,380
11/7/22 11:43 PM	Withdrawal	SOL	330,074.28	\$19.73	\$6,512,365	\$6,812,745
11/8/22 5:43 AM	Withdrawal	MATIC	119,871.02	\$0.55	\$65,832	\$6,878,578
Estimated Preference Exposure						\$6,878,578

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-5**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF DARREN WONG (ACCOUNT NO. -8528)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/21/22 6:08 AM	Deposit	BUSD	(343.00)	\$1.00	(\$343)	\$0
8/22/22 2:47 AM	Deposit	ETH	(0.39)	\$1,579.26	(\$616)	\$0
8/30/22 2:57 AM	Deposit	USDT	(2,931.00)	\$1.00	(\$2,931)	\$0
8/30/22 2:59 AM	Deposit	TRX	(0.000028)	\$0.06	(\$0)	\$0
9/2/22 7:18 AM	Deposit	USDT	(708.00)	\$1.00	(\$708)	\$0
9/2/22 7:19 AM	Deposit	TRX	(0.000008)	\$0.06	(\$0)	\$0
9/2/22 7:19 AM	Deposit	TRX	(0.000028)	\$0.06	(\$0)	\$0
9/3/22 12:25 PM	Withdrawal	SOL	20.00	\$19.73	\$395	\$395
9/7/22 11:19 AM	Deposit	USDT	(2,355.00)	\$1.00	(\$2,355)	\$0
9/7/22 11:21 AM	Deposit	TRX	(0.000028)	\$0.06	(\$0)	\$0
9/11/22 1:21 PM	Withdrawal	SOL	10.00	\$19.73	\$197	\$197
9/13/22 2:07 AM	Withdrawal	SOL	2.20	\$19.73	\$43	\$241
9/15/22 11:53 AM	Deposit	USDT	(569.00)	\$1.00	(\$569)	\$0
9/18/22 12:31 AM	Deposit	USDT	(2,355.00)	\$1.00	(\$2,355)	\$0
9/18/22 1:58 AM	Withdrawal	USDT	3,000.00	\$1.00	\$2,999	\$2,999
9/19/22 1:01 PM	Deposit	USDT	(706.00)	\$1.00	(\$706)	\$2,293
9/19/22 1:02 PM	Deposit	TRX	(0.000017)	\$0.06	(\$0)	\$2,293
9/22/22 9:51 AM	Withdrawal	USDT	1,528.00	\$1.00	\$1,528	\$3,821
9/25/22 12:57 AM	Deposit	USDT	(1,157.00)	\$1.00	(\$1,157)	\$2,664
9/25/22 1:02 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$2,664
9/25/22 1:02 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$2,664
9/25/22 1:02 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$2,664
9/25/22 1:03 AM	Deposit	USDT	(2,314.00)	\$1.00	(\$2,314)	\$349
9/25/22 1:35 AM	Withdrawal	USDT	4,000.00	\$1.00	\$3,999	\$4,348
9/25/22 1:43 AM	Withdrawal	BUSD	109.74	\$1.00	\$110	\$4,458
9/25/22 1:50 AM	Withdrawal	BUSD	109.42	\$1.00	\$109	\$4,567
9/29/22 10:50 AM	Withdrawal	USDT	2,500.00	\$1.00	\$2,499	\$7,067
10/1/22 9:42 AM	Withdrawal	SOL	20.00	\$19.73	\$395	\$7,461
10/1/22 11:46 AM	Deposit	USDT	(1,144.00)	\$1.00	(\$1,144)	\$6,317
10/1/22 11:47 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$6,317
10/5/22 10:56 AM	Withdrawal	USDT	650.00	\$1.00	\$650	\$6,967
10/6/22 2:36 AM	Deposit	USDT	(433.00)	\$1.00	(\$433)	\$6,534
10/6/22 2:53 AM	Deposit	TRX	(0.000014)	\$0.06	(\$0)	\$6,534
10/6/22 11:31 AM	Withdrawal	USDT	876.32	\$1.00	\$876	\$7,410

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/7/22 10:05 AM	Deposit	USDT	(1,147.00)	\$1.00	(\$1,147)	\$6,263
10/7/22 12:44 PM	Deposit	TRX	(0.000007)	\$0.06	(\$0)	\$6,263
10/8/22 11:25 AM	Deposit	USDT	(1,142.00)	\$1.00	(\$1,142)	\$5,121
10/13/22 9:18 AM	Deposit	BUSD	(151.10)	\$1.00	(\$151)	\$4,970
10/13/22 9:37 AM	Deposit	USDT	(2,806.00)	\$1.00	(\$2,806)	\$2,164
10/13/22 9:57 AM	Withdrawal	USDT	1,650.00	\$1.00	\$1,650	\$3,814
10/20/22 11:05 AM	Deposit	USDT	(2,241.00)	\$1.00	(\$2,241)	\$1,573
10/20/22 9:13 PM	Deposit	TRX	(0.000012)	\$0.06	(\$0)	\$1,573
10/25/22 1:52 AM	Deposit	SOL	(9.99)	\$28.40	(\$284)	\$1,289
10/25/22 3:21 AM	Withdrawal	USDT	1,800.00	\$1.00	\$1,799	\$3,088
10/26/22 10:44 AM	Withdrawal	USDT	1,800.00	\$1.00	\$1,799	\$4,888
10/27/22 8:57 PM	Withdrawal	SOL	14.99	\$19.73	\$296	\$5,184
10/28/22 9:07 AM	Deposit	SOL	(13.00)	\$30.81	(\$401)	\$4,783
10/28/22 12:23 PM	Withdrawal	SOL	2.00	\$19.73	\$39	\$4,822
10/30/22 3:34 AM	Withdrawal	USDT	1,486.00	\$1.00	\$1,486	\$6,308
11/1/22 4:06 AM	Deposit	USDT	(2,782.80)	\$1.00	(\$2,782)	\$3,526
11/1/22 11:35 AM	Withdrawal	USDT	1,800.00	\$1.00	\$1,799	\$5,325
11/1/22 12:00 PM	Deposit	SOL	(7.00)	\$32.47	(\$227)	\$5,098
11/1/22 12:12 PM	Deposit	SOL	(6.00)	\$32.56	(\$195)	\$4,903
11/1/22 3:52 PM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$4,903
11/6/22 9:13 AM	Withdrawal	USDT	782.80	\$1.00	\$783	\$5,685
11/6/22 9:33 AM	Withdrawal	SOL	54.52	\$19.73	\$1,076	\$6,761
11/6/22 9:36 AM	Withdrawal	BUSD	2,164.61	\$1.00	\$2,164	\$8,925
11/6/22 9:39 AM	Withdrawal	USDT	907.00	\$1.00	\$907	\$9,831
11/6/22 9:48 AM	Withdrawal	BUSD	164.30	\$1.00	\$164	\$9,996
11/7/22 9:21 AM	Deposit	USDT	(2,236.00)	\$1.00	(\$2,236)	\$7,760
11/7/22 10:44 AM	Withdrawal	USDT	2,236.00	\$1.00	\$2,235	\$9,995
11/9/22 5:17 AM	Deposit	TRX	(0.000007)	\$0.06	\$0	\$9,995
Estimated Preference Exposure						\$9,995

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-6**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF DARREN WONG (ACCOUNT NO. -9880)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/17/22 1:18 AM	Withdrawal	USDC	7,700.00	\$1.00	\$7,700	\$7,700
8/18/22 10:40 PM	Deposit	USDC	(4,500.00)	\$1.00	(\$4,500)	\$3,200
8/29/22 6:46 AM	Deposit	RAY	(85,530.82)	\$0.63	(\$54,295)	\$0
9/24/22 5:21 PM	Deposit	RAY	(82,363.01)	\$0.58	(\$47,548)	\$0
10/6/22 6:20 PM	Deposit	RAY	(34,845.89)	\$0.56	(\$19,618)	\$0
11/7/22 2:47 AM	Withdrawal	RAY	111,420.52	\$0.17	\$18,903	\$18,903
Estimated Preference Exposure						\$18,903

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-7**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF MATTHEW BURGESS (ACCOUNT NO. -1926)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/15/22 3:02 AM	Withdrawal	AUD	3,500.00	\$0.65	\$2,267	\$2,267
8/31/22 6:57 PM	Withdrawal	AUD	3,500.00	\$0.65	\$2,267	\$4,534
9/3/22 7:03 AM	Withdrawal	BTC	0.000679	\$25,931.29	\$18	\$4,552
9/7/22 2:28 AM	Withdrawal	BTC	0.001	\$25,931.29	\$26	\$4,578
9/7/22 4:08 AM	Withdrawal	BTC	0.05	\$25,931.29	\$1,421	\$5,999
9/8/22 8:34 PM	Withdrawal	AUD	3,000.00	\$0.65	\$1,943	\$7,942
9/12/22 9:22 AM	Withdrawal	BTC	0.002437	\$25,931.29	\$63	\$8,005
9/21/22 10:12 PM	Withdrawal	AUD	3,000.00	\$0.65	\$1,943	\$9,948
9/28/22 8:52 PM	Withdrawal	AUD	18,000.00	\$0.65	\$11,659	\$21,607
10/1/22 5:36 AM	Withdrawal	AUD	3,500.00	\$0.65	\$2,267	\$23,874
10/8/22 6:46 PM	Withdrawal	AUD	3,500.00	\$0.65	\$2,267	\$26,141
10/10/22 3:27 AM	Withdrawal	BTC	0.002729	\$25,931.29	\$71	\$26,212
10/26/22 3:15 PM	Withdrawal	AUD	2,200.00	\$0.65	\$1,425	\$27,637
10/29/22 5:06 PM	Withdrawal	BTC	0.001645	\$25,931.29	\$43	\$27,679
10/30/22 5:08 PM	Withdrawal	BTC	0.03	\$25,931.29	\$702	\$28,381
11/7/22 1:46 AM	Withdrawal	USDC	10.00	\$1.00	\$10	\$28,391
11/7/22 4:25 AM	Withdrawal	AUD	5,000.00	\$0.65	\$3,239	\$31,630
11/7/22 5:31 AM	Withdrawal	USDC	115,000.00	\$1.00	\$115,000	\$146,629
11/8/22 10:29 AM	Withdrawal	AUD	2,700.00	\$0.65	\$1,749	\$148,378
11/8/22 10:44 AM	Withdrawal	AUD	24,508.00	\$0.65	\$15,874	\$164,252
Estimated Preference Exposure						\$164,252

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-8**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF LESLEY BURGESS (ACCOUNT NO. -9241)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
9/26/22 2:13 AM	Withdrawal	AUD	27,485.00	\$0.65	\$17,802	\$17,802
11/7/22 3:24 AM	Withdrawal	USDC	10.00	\$1.00	\$10	\$17,812
11/7/22 3:10 PM	Withdrawal	USDC	1,410,885.00	\$1.00	\$1,410,882	\$1,428,695
11/8/22 10:40 AM	Withdrawal	AUD	281,312.00	\$0.65	\$182,210	\$1,610,905
Estimated Preference Exposure						\$1,610,905

1. Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
2. USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.

EXHIBIT D-9**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF BDK CONSULTING (ACCOUNT NO. -8909)**

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
8/23/22 4:14 AM	Withdrawal	USDT	100.00	\$1.00	\$100	\$100
8/23/22 4:24 AM	Withdrawal	USDT	50,000.00	\$1.00	\$49,986	\$50,085
8/25/22 4:53 AM	Withdrawal	USDT	100.00	\$1.00	\$100	\$50,185
8/25/22 5:01 AM	Withdrawal	USDT	50,000.00	\$1.00	\$49,986	\$100,171
9/2/22 4:01 AM	Withdrawal	USDT	1,000.00	\$1.00	\$1,000	\$101,171
9/2/22 4:05 AM	Withdrawal	USDT	50,000.00	\$1.00	\$49,986	\$151,156
9/2/22 4:14 AM	Withdrawal	USDT	49,500.00	\$1.00	\$49,486	\$200,642
9/2/22 4:18 AM	Withdrawal	USDT	49,500.00	\$1.00	\$49,486	\$250,127
9/4/22 9:28 PM	Withdrawal	USDT	25,000.00	\$1.00	\$24,993	\$275,120
9/4/22 11:00 PM	Withdrawal	USDT	800,000.00	\$1.00	\$799,768	\$1,074,888
9/22/22 7:20 AM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,074,910
9/22/22 7:37 AM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,074,932
9/22/22 7:49 AM	Withdrawal	BNB	1.00	\$216.64	\$217	\$1,075,148
9/26/22 12:05 AM	Withdrawal	BNB	1.00	\$216.64	\$217	\$1,075,365
9/26/22 12:14 AM	Withdrawal	BNB	3.00	\$216.64	\$650	\$1,076,015
9/27/22 11:12 PM	Withdrawal	BNB	3.00	\$216.64	\$650	\$1,076,665
9/30/22 8:49 AM	Withdrawal	BNB	1.01	\$216.64	\$219	\$1,076,883
10/3/22 3:50 AM	Withdrawal	BNB	1.07	\$216.64	\$232	\$1,077,115
10/3/22 3:51 AM	Withdrawal	BNB	1.07	\$216.64	\$232	\$1,077,347
10/3/22 12:10 PM	Withdrawal	BNB	0.21	\$216.64	\$45	\$1,077,393
10/3/22 5:29 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,077,501
10/3/22 8:26 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,077,609
10/4/22 1:08 AM	Withdrawal	BNB	0.51	\$216.64	\$110	\$1,077,720
10/4/22 3:44 AM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,077,828
10/4/22 5:17 AM	Withdrawal	BNB	0.51	\$216.64	\$110	\$1,077,938
10/4/22 10:00 AM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,047
10/4/22 1:11 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,155
10/4/22 5:04 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,263
10/4/22 11:18 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,372
10/5/22 5:18 AM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,480
10/5/22 10:02 AM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,588
10/5/22 12:50 PM	Withdrawal	BNB	0.50	\$216.64	\$108	\$1,078,697
10/5/22 10:19 PM	Withdrawal	BNB	1.68	\$216.64	\$364	\$1,079,061
10/5/22 10:31 PM	Withdrawal	BNB	5.01	\$216.64	\$1,085	\$1,080,146

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/5/22 10:41 PM	Withdrawal	BNB	99.66	\$216.64	\$21,590	\$1,101,736
10/6/22 1:38 AM	Withdrawal	BNB	102.95	\$216.64	\$22,303	\$1,124,039
10/6/22 1:41 AM	Withdrawal	BNB	50.00	\$216.64	\$10,832	\$1,134,871
10/6/22 1:59 AM	Withdrawal	BNB	15.33	\$216.64	\$3,321	\$1,138,192
10/10/22 11:17 PM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,138,213
10/12/22 4:25 AM	Withdrawal	BNB	1.09	\$216.64	\$236	\$1,138,450
10/12/22 4:29 AM	Withdrawal	BNB	0.84	\$216.64	\$182	\$1,138,632
10/14/22 5:29 AM	Withdrawal	BNB	0.32	\$216.64	\$69	\$1,138,701
10/19/22 8:43 PM	Withdrawal	BNB	10.00	\$216.64	\$2,166	\$1,140,867
10/21/22 1:59 AM	Withdrawal	USDT	10.00	\$1.00	\$10	\$1,140,877
10/23/22 10:06 PM	Withdrawal	BNB	7.61	\$216.64	\$1,649	\$1,142,526
10/23/22 11:50 PM	Withdrawal	AVAX	2.50	\$9.98	\$25	\$1,142,551
10/24/22 2:58 AM	Withdrawal	BTC	0.0006	\$25,931.29	\$16	\$1,142,566
10/24/22 3:10 AM	Withdrawal	BUSD	12.00	\$1.00	\$12	\$1,142,578
10/24/22 3:17 AM	Withdrawal	ETH	0.008	\$1,645.58	\$13	\$1,142,591
10/24/22 3:22 AM	Withdrawal	SOL	0.42	\$19.73	\$8	\$1,142,600
10/24/22 3:22 AM	Withdrawal	TRX	195.00	\$0.08	\$15	\$1,142,615
10/24/22 3:23 AM	Withdrawal	USDC	12.00	\$1.00	\$12	\$1,142,627
10/24/22 3:27 AM	Withdrawal	USDT	11.00	\$1.00	\$11	\$1,142,638
10/24/22 4:08 AM	Withdrawal	AVAX	0.70	\$9.98	\$7	\$1,142,645
10/24/22 4:09 AM	Withdrawal	SOL	0.42	\$19.73	\$8	\$1,142,653
10/24/22 4:09 AM	Withdrawal	TRX	195.00	\$0.08	\$15	\$1,142,668
10/24/22 4:12 AM	Withdrawal	USDC	12.00	\$1.00	\$12	\$1,142,680
10/24/22 4:14 AM	Withdrawal	USDT	11.00	\$1.00	\$11	\$1,142,691
10/24/22 6:01 AM	Deposit	BUSD	(12.00)	\$1.00	(\$12)	\$1,142,679
10/24/22 6:59 AM	Deposit	BNB	(0.04)	\$274.53	(\$11)	\$1,142,668
10/24/22 7:00 AM	Deposit	AVAX	(0.69)	\$16.06	(\$11)	\$1,142,657
10/24/22 7:02 AM	Deposit	BTC	(0.000596)	\$19,402.26	(\$12)	\$1,142,645
10/24/22 7:03 AM	Deposit	BUSD	(12.00)	\$1.00	(\$12)	\$1,142,633
10/24/22 7:05 AM	Deposit	ETH	(0.007939)	\$1,350.38	(\$11)	\$1,142,623
10/24/22 7:07 AM	Deposit	SOL	(0.40)	\$29.02	(\$12)	\$1,142,611
10/24/22 7:11 AM	Deposit	TRX	(193.00)	\$0.06	(\$12)	\$1,142,599
10/24/22 7:11 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,142,599
10/24/22 7:14 AM	Deposit	USDT	(10.20)	\$1.00	(\$10)	\$1,142,589
10/24/22 7:17 AM	Deposit	TRX	(0.000003)	\$0.06	\$0	\$1,142,589
10/24/22 7:21 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$1,142,589
10/24/22 7:22 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$1,142,589
10/25/22 3:25 AM	Deposit	USDC	(11.00)	\$1.00	(\$11)	\$1,142,578

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/25/22 4:05 AM	Deposit	USDT	(11.20)	\$1.00	(\$11)	\$1,142,567
10/25/22 4:07 AM	Deposit	TRX	(0.000009)	\$0.06	(\$0)	\$1,142,567
10/25/22 6:57 AM	Withdrawal	BNB	0.04	\$216.64	\$9	\$1,142,575
10/25/22 8:19 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$1,142,575
10/25/22 4:38 PM	Withdrawal	BNB	0.11	\$216.64	\$24	\$1,142,599
10/25/22 5:25 PM	Withdrawal	BNB	0.11	\$216.64	\$24	\$1,142,623
10/25/22 5:56 PM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,142,645
10/25/22 6:15 PM	Withdrawal	BNB	0.11	\$216.64	\$24	\$1,142,669
10/25/22 6:46 PM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,142,690
10/25/22 7:48 PM	Withdrawal	BNB	0.11	\$216.64	\$24	\$1,142,714
10/25/22 9:07 PM	Withdrawal	BNB	0.10	\$216.64	\$22	\$1,142,736
10/25/22 9:41 PM	Withdrawal	BNB	0.06	\$216.64	\$13	\$1,142,749
10/25/22 10:15 PM	Withdrawal	BNB	0.06	\$216.64	\$13	\$1,142,762
10/25/22 11:17 PM	Withdrawal	BNB	5.00	\$216.64	\$1,083	\$1,143,845
10/26/22 4:30 AM	Withdrawal	TRX	24,284.00	\$0.08	\$1,863	\$1,145,708
10/26/22 4:31 AM	Withdrawal	AVAX	41.50	\$9.98	\$414	\$1,146,122
10/26/22 8:15 AM	Deposit	TRX	(0.000013)	\$0.06	(\$0)	\$1,146,122
10/26/22 10:42 PM	Deposit	TRX	(0.000016)	\$0.06	(\$0)	\$1,146,122
10/27/22 12:16 AM	Withdrawal	BUSD	10,000.00	\$1.00	\$9,996	\$1,156,117
10/27/22 12:17 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,166,112
10/27/22 12:17 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,176,107
10/27/22 1:34 AM	Withdrawal	BUSD	10,000.00	\$1.00	\$9,996	\$1,186,103
10/27/22 2:07 AM	Withdrawal	XRP	25.00	\$0.51	\$13	\$1,186,116
10/27/22 4:45 AM	Withdrawal	XRP	2,177.00	\$0.51	\$1,112	\$1,187,228
10/27/22 6:36 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,197,223
10/27/22 6:38 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,207,219
10/27/22 6:47 AM	Withdrawal	XRP	25.00	\$0.51	\$13	\$1,207,232
10/27/22 7:02 AM	Withdrawal	USDT	9,539.00	\$1.00	\$9,536	\$1,216,768
10/27/22 7:03 AM	Withdrawal	USDT	23.00	\$1.00	\$23	\$1,216,791
10/27/22 7:03 AM	Deposit	USDT	(1,494.20)	\$1.00	(\$1,494)	\$1,215,297
10/27/22 7:04 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,215,297
10/27/22 7:07 AM	Deposit	USDT	(68.20)	\$1.00	(\$68)	\$1,215,229
10/27/22 7:13 AM	Deposit	USDT	(183.20)	\$1.00	(\$183)	\$1,215,045
10/27/22 7:18 AM	Deposit	USDT	(2,719.20)	\$1.00	(\$2,719)	\$1,212,326
10/27/22 7:19 AM	Withdrawal	USDT	6,161.00	\$1.00	\$6,159	\$1,218,485
10/27/22 7:20 AM	Withdrawal	USDT	8,283.00	\$1.00	\$8,281	\$1,226,766
10/27/22 7:24 AM	Deposit	USDT	(5,328.20)	\$1.00	(\$5,329)	\$1,221,437
10/27/22 7:26 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,231,432

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/27/22 7:42 AM	Withdrawal	XRP	25.00	\$0.51	\$13	\$1,231,444
10/27/22 7:46 AM	Deposit	USDT	(17.20)	\$1.00	(\$17)	\$1,231,427
10/27/22 7:48 AM	Deposit	XRP	(47.80)	\$0.47	(\$22)	\$1,231,405
10/27/22 7:48 AM	Deposit	USDT	(24.20)	\$1.00	(\$24)	\$1,231,380
10/27/22 7:55 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,241,377
10/27/22 7:56 AM	Deposit	BUSD	(9,938.00)	\$1.00	(\$9,937)	\$1,231,440
10/27/22 8:16 AM	Deposit	USDT	(18,999.20)	\$1.00	(\$19,002)	\$1,212,438
10/27/22 8:36 AM	Deposit	USDT	(111.20)	\$1.00	(\$111)	\$1,212,327
10/27/22 8:40 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,222,322
10/27/22 8:50 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,232,318
10/27/22 8:51 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,242,314
10/27/22 8:58 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,242,314
10/27/22 8:58 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,242,314
10/27/22 8:59 AM	Deposit	USDT	(101.20)	\$1.00	(\$101)	\$1,242,213
10/27/22 9:00 AM	Deposit	USDT	(872.20)	\$1.00	(\$872)	\$1,241,341
10/27/22 9:00 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$10,000)	\$1,231,341
10/27/22 9:02 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,241,336
10/27/22 9:03 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,251,332
10/27/22 9:08 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$10,000)	\$1,241,332
10/27/22 9:14 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,251,327
10/27/22 9:21 AM	Withdrawal	USDT	9,653.00	\$1.00	\$9,650	\$1,260,978
10/27/22 9:22 AM	Deposit	USDT	(702.20)	\$1.00	(\$702)	\$1,260,275
10/27/22 9:23 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,260,275
10/27/22 9:28 AM	Deposit	USDT	(9,091.20)	\$1.00	(\$9,093)	\$1,251,183
10/27/22 9:31 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,261,178
10/27/22 9:37 AM	Deposit	USDT	(100.20)	\$1.00	(\$100)	\$1,261,077
10/27/22 9:37 AM	Deposit	USDT	(112.20)	\$1.00	(\$112)	\$1,260,965
10/27/22 9:39 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$10,000)	\$1,250,965
10/27/22 9:39 AM	Withdrawal	USDT	7,615.00	\$1.00	\$7,613	\$1,258,578
10/27/22 9:41 AM	Deposit	USDT	(124.20)	\$1.00	(\$124)	\$1,258,454
10/27/22 9:42 AM	Withdrawal	USDT	5,212.00	\$1.00	\$5,210	\$1,263,664
10/27/22 9:42 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,263,664
10/27/22 9:44 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,263,664
10/27/22 9:47 AM	Deposit	USDT	(1,587.20)	\$1.00	(\$1,588)	\$1,262,077
10/27/22 9:47 AM	Deposit	USDT	(457.20)	\$1.00	(\$457)	\$1,261,619
10/27/22 9:50 AM	Deposit	USDT	(3,099.20)	\$1.00	(\$3,100)	\$1,258,520
10/27/22 9:51 AM	Withdrawal	USDT	2,850.00	\$1.00	\$2,849	\$1,261,369
10/27/22 9:53 AM	Withdrawal	USDT	3,739.00	\$1.00	\$3,738	\$1,265,107

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/27/22 9:56 AM	Withdrawal	USDT	9,194.00	\$1.00	\$9,191	\$1,274,298
10/27/22 9:57 AM	Deposit	USDT	(2,979.20)	\$1.00	(\$2,980)	\$1,271,319
10/27/22 9:58 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,281,314
10/27/22 10:03 AM	Deposit	USDT	(127.20)	\$1.00	(\$127)	\$1,281,186
10/27/22 10:05 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,271,187
10/27/22 10:08 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$10,000)	\$1,261,187
10/27/22 10:10 AM	Deposit	USDT	(100.20)	\$1.00	(\$100)	\$1,261,087
10/27/22 10:10 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,271,082
10/27/22 10:12 AM	Deposit	USDT	(389.20)	\$1.00	(\$389)	\$1,270,693
10/27/22 10:20 AM	Withdrawal	USDT	9,998.00	\$1.00	\$9,995	\$1,280,688
10/27/22 12:12 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,290,684
10/27/22 12:23 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,300,680
10/27/22 12:31 PM	Deposit	USDT	(9,944.20)	\$1.00	(\$9,945)	\$1,290,735
10/27/22 12:35 PM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,290,735
10/27/22 12:58 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,300,731
10/27/22 12:59 PM	Deposit	USDT	(102.20)	\$1.00	(\$102)	\$1,300,629
10/27/22 1:23 PM	Deposit	USDT	(5,114.20)	\$1.00	(\$5,114)	\$1,295,515
10/27/22 1:42 PM	Deposit	USDT	(9,997.20)	\$1.00	(\$9,998)	\$1,285,517
10/27/22 1:49 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,295,513
10/27/22 3:38 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,305,509
10/27/22 4:09 PM	Deposit	USDT	(4,221.20)	\$1.00	(\$4,221)	\$1,301,288
10/27/22 4:09 PM	Deposit	USDT	(1,997.20)	\$1.00	(\$1,997)	\$1,299,291
10/27/22 4:12 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,309,287
10/27/22 4:24 PM	Withdrawal	XRP	2,142.00	\$0.51	\$1,094	\$1,310,381
10/27/22 4:28 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,300,383
10/27/22 4:31 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,290,383
10/27/22 4:32 PM	Withdrawal	USDT	10,000.00	\$1.00	\$9,997	\$1,300,380
10/27/22 4:38 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,310,377
10/27/22 4:38 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,300,378
10/27/22 4:45 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,310,374
10/27/22 7:57 PM	Withdrawal	XRP	2,019.00	\$0.51	\$1,031	\$1,311,405
10/27/22 7:58 PM	Deposit	USDT	(104.20)	\$1.00	(\$104)	\$1,311,301
10/27/22 8:02 PM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,311,301
10/27/22 8:04 PM	Deposit	USDT	(120.20)	\$1.00	(\$120)	\$1,311,181
10/27/22 8:09 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,998)	\$1,301,182
10/27/22 8:13 PM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,311,178
10/27/22 8:36 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,301,180
10/27/22 8:37 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,291,181

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/27/22 8:37 PM	Deposit	USDT	(5,473.20)	\$1.00	(\$5,473)	\$1,285,708
10/27/22 8:42 PM	Deposit	USDT	(2,481.20)	\$1.00	(\$2,481)	\$1,283,226
10/27/22 8:47 PM	Deposit	USDT	(8,779.20)	\$1.00	(\$8,780)	\$1,274,446
10/27/22 9:08 PM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,264,448
10/27/22 9:33 PM	Deposit	USDT	(112.20)	\$1.00	(\$112)	\$1,264,336
10/27/22 9:43 PM	Deposit	USDT	(277.20)	\$1.00	(\$277)	\$1,264,059
10/27/22 9:46 PM	Deposit	USDT	(216.20)	\$1.00	(\$216)	\$1,263,842
10/27/22 9:52 PM	Deposit	USDT	(155.20)	\$1.00	(\$155)	\$1,263,687
10/27/22 10:08 PM	Deposit	USDT	(104.20)	\$1.00	(\$104)	\$1,263,583
10/27/22 10:13 PM	Deposit	USDT	(541.20)	\$1.00	(\$541)	\$1,263,042
10/27/22 10:14 PM	Deposit	USDT	(283.20)	\$1.00	(\$283)	\$1,262,758
10/27/22 10:18 PM	Deposit	USDT	(166.20)	\$1.00	(\$166)	\$1,262,592
10/27/22 10:20 PM	Deposit	USDT	(3,206.20)	\$1.00	(\$3,207)	\$1,259,385
10/27/22 10:20 PM	Deposit	USDT	(168.20)	\$1.00	(\$168)	\$1,259,217
10/27/22 10:24 PM	Deposit	USDT	(123.20)	\$1.00	(\$123)	\$1,259,094
10/27/22 11:46 PM	Deposit	TRX	(0.000015)	\$0.06	(\$0)	\$1,259,094
10/28/22 12:14 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,249,095
10/28/22 12:15 AM	Deposit	USDT	(9,998.20)	\$1.00	(\$9,999)	\$1,239,097
10/28/22 12:16 AM	Deposit	USDT	(2,494.20)	\$1.00	(\$2,494)	\$1,236,602
10/28/22 12:21 AM	Deposit	USDT	(3,365.20)	\$1.00	(\$3,365)	\$1,233,237
10/28/22 12:23 AM	Deposit	USDT	(2,494.20)	\$1.00	(\$2,494)	\$1,230,743
10/28/22 2:32 AM	Withdrawal	BNB	5.00	\$216.64	\$1,083	\$1,231,826
10/28/22 2:36 AM	Deposit	USDT	(19,999.20)	\$1.00	(\$20,001)	\$1,211,825
10/28/22 2:37 AM	Withdrawal	BNB	5.00	\$216.64	\$1,083	\$1,212,908
10/28/22 3:34 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,222,904
10/28/22 3:40 AM	Withdrawal	USDT	9,999.00	\$1.00	\$9,996	\$1,232,900
10/28/22 5:55 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,252,892
10/28/22 8:34 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,272,885
10/28/22 8:36 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,292,877
10/28/22 8:37 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,312,869
10/28/22 8:40 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,332,861
10/28/22 8:41 AM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,352,853
10/28/22 9:28 AM	Deposit	USDT	(14,924.20)	\$1.00	(\$14,927)	\$1,337,926
10/28/22 9:28 AM	Deposit	USDT	(19,997.20)	\$1.00	(\$20,001)	\$1,317,925
10/28/22 9:29 AM	Deposit	USDT	(19,997.20)	\$1.00	(\$20,001)	\$1,297,924
10/28/22 9:33 AM	Deposit	USDT	(19,997.20)	\$1.00	(\$20,000)	\$1,277,923
10/28/22 9:38 AM	Deposit	USDT	(12,129.20)	\$1.00	(\$12,132)	\$1,265,792
10/28/22 9:54 AM	Deposit	USDT	(13,937.20)	\$1.00	(\$13,940)	\$1,251,852

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/28/22 10:01 AM	Deposit	USDT	(11,431.20)	\$1.00	(\$11,433)	\$1,240,419
10/28/22 10:07 AM	Deposit	USDT	(18,756.20)	\$1.00	(\$18,760)	\$1,221,659
10/28/22 12:20 PM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,241,651
10/28/22 12:31 PM	Deposit	USDT	(18,885.20)	\$1.00	(\$18,888)	\$1,222,763
10/28/22 12:47 PM	Withdrawal	USDT	19,998.00	\$1.00	\$19,992	\$1,242,755
10/28/22 12:48 PM	Withdrawal	USDT	19,997.00	\$1.00	\$19,991	\$1,262,746
10/28/22 12:59 PM	Deposit	USDT	(11,559.20)	\$1.00	(\$11,562)	\$1,251,185
10/28/22 1:20 PM	Deposit	TRX	(0.000011)	\$0.06	(\$0)	\$1,251,185
10/28/22 1:23 PM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,251,185
10/28/22 1:30 PM	Withdrawal	USDT	19,997.00	\$1.00	\$19,991	\$1,271,176
10/28/22 3:58 PM	Withdrawal	USDT	19,997.00	\$1.00	\$19,991	\$1,291,167
10/28/22 4:07 PM	Deposit	USDT	(19,544.20)	\$1.00	(\$19,548)	\$1,271,619
10/28/22 4:10 PM	Withdrawal	USDT	19,997.00	\$1.00	\$19,991	\$1,291,611
10/28/22 4:21 PM	Withdrawal	USDT	19,996.00	\$1.00	\$19,990	\$1,311,601
10/28/22 8:18 PM	Withdrawal	USDT	18,593.00	\$1.00	\$18,588	\$1,330,188
10/28/22 8:49 PM	Deposit	USDT	(10,331.20)	\$1.00	(\$10,334)	\$1,319,855
10/29/22 1:31 AM	Withdrawal	USDT	19,996.00	\$1.00	\$19,990	\$1,339,845
10/29/22 1:32 AM	Withdrawal	SOL	33.31	\$19.73	\$657	\$1,340,502
10/29/22 2:05 AM	Deposit	USDT	(17,554.20)	\$1.00	(\$17,559)	\$1,322,943
10/29/22 2:26 AM	Deposit	USDT	(10,478.20)	\$1.00	(\$10,481)	\$1,312,461
10/29/22 4:33 AM	Withdrawal	SOL	35.52	\$19.73	\$701	\$1,313,162
10/29/22 4:36 AM	Deposit	USDT	(19,995.20)	\$1.00	(\$20,001)	\$1,293,161
10/29/22 6:29 AM	Deposit	USDT	(19,995.20)	\$1.00	(\$20,001)	\$1,273,160
10/29/22 9:21 AM	Withdrawal	USDT	19,995.00	\$1.00	\$19,989	\$1,293,149
10/29/22 11:03 AM	Deposit	USDT	(11,610.20)	\$1.00	(\$11,614)	\$1,281,535
10/29/22 12:06 PM	Deposit	USDT	(14,750.20)	\$1.00	(\$14,755)	\$1,266,781
10/29/22 12:08 PM	Deposit	USDT	(10,356.20)	\$1.00	(\$10,359)	\$1,256,421
10/29/22 12:13 PM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,256,421
10/29/22 12:43 PM	Deposit	USDT	(19,993.20)	\$1.00	(\$20,000)	\$1,236,421
10/29/22 1:29 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,256,409
10/29/22 3:59 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,276,398
10/29/22 6:19 PM	Deposit	USDT	(12,005.20)	\$1.00	(\$12,008)	\$1,264,390
10/29/22 6:29 PM	Deposit	USDT	(11,075.20)	\$1.00	(\$11,079)	\$1,253,311
10/29/22 6:44 PM	Deposit	TRX	(0.000012)	\$0.06	(\$0)	\$1,253,311
10/30/22 1:32 AM	Deposit	USDT	(11,468.20)	\$1.00	(\$11,471)	\$1,241,840
10/30/22 1:53 AM	Deposit	USDT	(14,283.20)	\$1.00	(\$14,287)	\$1,227,552
10/30/22 3:54 AM	Deposit	USDT	(13,423.20)	\$1.00	(\$13,426)	\$1,214,126
10/30/22 11:06 AM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,234,115

Date and Time (EST)	Transaction Type	Asset	Quantity	Price	Preference Exposure / Subsequent New Value	Total Preference Exposure
10/30/22 12:55 PM	Deposit	USDT	(18,328.20)	\$1.00	(\$18,332)	\$1,215,782
10/30/22 1:01 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,235,770
10/30/22 2:40 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,255,759
10/30/22 4:33 PM	Deposit	USDT	(17,869.20)	\$1.00	(\$17,875)	\$1,237,884
10/30/22 5:16 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,257,872
10/30/22 8:13 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,277,860
10/30/22 10:00 PM	Deposit	USDT	(10,276.20)	\$1.00	(\$10,278)	\$1,267,582
10/30/22 10:20 PM	Withdrawal	USDT	19,994.00	\$1.00	\$19,988	\$1,287,570
10/30/22 11:14 PM	Withdrawal	USDT	19,995.00	\$1.00	\$19,989	\$1,307,559
10/31/22 12:14 AM	Deposit	USDT	(15,862.20)	\$1.00	(\$15,865)	\$1,291,694
10/31/22 3:25 AM	Deposit	USDT	(12,687.20)	\$1.00	(\$12,690)	\$1,279,004
10/31/22 5:28 AM	Deposit	USDT	(11,241.20)	\$1.00	(\$11,242)	\$1,267,761
10/31/22 6:01 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,267,761
10/31/22 6:02 AM	Deposit	USDT	(10,168.20)	\$1.00	(\$10,169)	\$1,257,592
10/31/22 6:07 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,257,592
10/31/22 6:18 AM	Deposit	USDT	(10,582.20)	\$1.00	(\$10,583)	\$1,247,009
10/31/22 7:17 AM	Deposit	USDT	(14,602.20)	\$1.00	(\$14,602)	\$1,232,407
10/31/22 8:47 AM	Deposit	USDT	(10,469.20)	\$1.00	(\$10,469)	\$1,221,937
11/2/22 3:51 AM	Withdrawal	USDT	1.00	\$1.00	\$1	\$1,221,938
11/2/22 4:02 AM	Withdrawal	USDT	6,000.00	\$1.00	\$5,998	\$1,227,937
11/3/22 4:24 AM	Deposit	USDT	(10,361.20)	\$1.00	(\$10,360)	\$1,217,577
11/3/22 10:42 PM	Deposit	RAY	(428,989.73)	\$0.50	(\$213,189)	\$1,004,388
11/4/22 7:18 AM	Deposit	TRX	(0.000001)	\$0.06	(\$0)	\$1,004,388
11/4/22 7:22 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$1,004,388
11/4/22 7:22 AM	Deposit	TRX	(0.000003)	\$0.06	(\$0)	\$1,004,388
11/4/22 7:22 AM	Deposit	TRX	(0.000006)	\$0.06	(\$0)	\$1,004,388
11/7/22 11:00 PM	Withdrawal	XRP	3,048.00	\$0.51	\$1,557	\$1,005,945
11/7/22 11:12 PM	Withdrawal	XRP	2,356.00	\$0.51	\$1,204	\$1,007,149
11/7/22 11:16 PM	Withdrawal	XRP	2,389.00	\$0.51	\$1,220	\$1,008,369
11/8/22 1:59 AM	Deposit	USDT	(11,509.20)	\$1.00	(\$11,513)	\$996,856
11/8/22 2:31 AM	Withdrawal	FTT_WH	1.00	\$3.15	\$3	\$996,860
11/8/22 3:23 PM	Deposit	TRX	(0.000015)	\$0.06	(\$0)	\$996,860
11/8/22 5:14 PM	Deposit	TRX	(0.000017)	\$0.06	(\$0)	\$996,860
Estimated Preference Exposure						\$996,860

- Transaction Types included in analysis are withdrawals from FTX Exchange accounts (Preference Exposure) and deposits to FTX Exchange accounts (New Value).
- USD values calculated using Coin Metrics reference rate minute-by-minute transaction time pricing for deposits, and August 31, 2023 pricing for withdrawals.